

Midd-West School Board

Meeting date: **Monday, March 14, 2011** **Started: 7:30 PM** **Ended: 9:24 PM**

Location: Midd-West High School-Library

Purpose/Notes: Student Discipline Hearing were held between 5:00-6:15PM. An Executive Session was held from 6:15-7:30 PM to discuss personnel and contract matters.

Chaired by: Mrs. Nancy O. Kroh

Minutes rec. by: Mrs. Nicole A. Stauffer

Attendance:

Present: Mr. Victor L. Abate, Mr. Ronald L. Hoffman, Mrs. Nancy O. Kroh, Ms. Lynn Y. Naugle, Mr. Shawn A. Sassaman, Mr. Corey L. Smith, Mrs. Daphne D. Snook, Mr. Ronald E. Wilson

Regrets:

Absent: Atty. Orris C. Knepp, III.

Late:

Guests:

Mrs. Terry D. Arbogast (present), Mr. Dane S. Aucker (present), Mr. M. Richard Aucker (present), Mr. James H. Aurand (present), Mr. Mark G. Bickhart (absent), Mr. Jeremy Brown (present), Several other concerned citizens (present), Mr. James C. Edmiston (absent), Dr. David R. Fassett (present), Mr. Timothy E. Folk (present), Mrs. Allyson Folk (absent), Mr. David P. Harrison (present), Miss Megan K. Hurst (present), Ms. Cynthia L. Hutchinson (present), Mrs. Dana J. Kemberling (present), Ms. Susan K. Kinney (present), Mr. Matthew Kodak (present), Mr. Larry E. Moyer (present), Mrs. Ann M. Murray (absent), Mr. Gary Narehood (present), Ms. Tricia Pursell (present), Mr. & Mrs. Kevin & Melani Rager (present), Mrs. Donna M. Samuelson (absent), Mr. Shawn A. Sassaman (present), Mr. Corey L. Smith (present), Mrs. Bree A. Solomon (present), Mr. Leon Spangler (present), Mrs. Nicole A. Stauffer (present), Mr. Jeff Straub (present), Mr. Gary L. Thomas (present), Mr. Todd R. VanKirk (absent), Miss Abigail M. Walter (absent), Mrs. Greta Weimer (present), Mr. Ronald E. Wilson (present)

Meeting Documents:

(no documents)

Meeting Minutes:

A. Opening Ceremonies

A.1. Call to Order

Mrs. Nancy O. Kroh

Status: Completed

A.2. Roll Call

Mrs. Nicole A. Stauffer

Status: Completed

A.3. Superintendent's Report

Dr. Wesley L. Knapp

Dr. Knapp announced that he visited all of the district buildings since the last Board meeting.

In light of newly elected Governor Corbett's proposed budget the Midd-West School District faces a substantial deficit for the 2011-2012 school year. The administrative staff members have and will continue to meet, to discuss options which could include personnel and program cuts as well as a substantial tax increase. Recommended options will be presented at the March 28, 2011, regular board meeting. Dr. Knapp explained to the Board members that Governor Corbett is reducing the funding to school districts across the state of Pennsylvania, but is calling for an increase in the number of correction officers and an 11% raise for the officers currently on staff.

Status: Completed

A.3.a. SUN Area Technical Institute

Dr. Knapp introduced Mr. Dennis Hain, SUN Area Technical Institute, Administrative Director, announcing that he was in attendance to answer any questions the board members may have regarding the SUN Area Technical Institute Budget.

According to Mr. Hain the Midd-West School District would realize a 3.03% decrease in their portion of the budget.

Mr. Hain went on to explain that when a fiscal year is completed, any surplus money must be returned to the districts, SUN is unable to maintain a fund balance like the supporting districts can. Mr. Aucker asked if there were any budget cuts made in light of the Governor's announcement. Mr. Hain responded that there were cuts made across the budget.

Mr. Hain gave a brief report on the success of the SUN program which included a summary of Midd-West School District student accomplishments.

Status: Completed

A.3.b. Middleburg Elementary Renovation Project

Dr. Knapp asked Jeff Straub of Crabtree, Rohrbaugh and Associates, where his company is with providing the board members with a comprehensive list of the items that could be deducted from the project. Dr. Knapp said that Board members were under the impression that these deductions would allow for a nearly 1 million dollar decrease in total project cost. Mr. Straub said it was going to take a few months to "flush out" the contract changes. He said they were going to take a closer look at what things can be removed, and when and how that will influence the LEED points and ultimate reimbursement percentage.

Mr. Straub reported that the first Middleburg Elementary Renovation Project Executive Summary was released, although it was not in hand as of the time of the Board meeting. He explained that the deductions would probably be recognized as credits instead of decreasing the total contract amount.

He stated that the removal of the Solar Array could be a cost savings of roughly \$160,000 and could reduce our LEED by 2 points.

The removal of the rain water collection system could result in an additional savings of nearly \$180,000, but could also result in a reduction of 4 additional LEED points.

Mr. Straub stated that he would have a "hard list" of the items that could come out of the project by the end of April and the price tags attached to them.

One additional item that was originally discussed as a optional deduct was, the steel decking; however due to the increase in Steel prices that deduct is not likely to translate into a cost savings. In fact, due to rising price of steel, the general contractor may realize substantially high increases in his costs.

Mr. Folk asked Mr. Straub to confirm, that by the end of April, he will provide Board members with a comprehensive list of deductible items. Mr. Straub confirmed that statement, and said the board members would be encouraged to make a decision that night.

The LEED green building certification program encourages and accelerates global adoption of sustainable green building and development practices through a suite of rating systems that recognize projects that implement strategies for better environmental and health performance. {Taken from USGBC.org. March 23, 2011. <http://www.usgbc.org/DisplayPage.aspx?CMSPageID=222>}

PDE LEED Certification - Buildings rated under the LEED system achieve certification at one of four levels – certified, silver, gold or platinum – depending on the number of points gained for performance in six categories: sustainable sites, water efficiency, energy and atmosphere, materials and resource, indoor environmental efficiency, and innovation and design process. For eligible projects to receive the additional funding, a copy of the LEED certification must be provided at PlanCon Part J, Project Accounting Based on Final Costs. {Taken from the Pennsylvania Department of Education website,

M a r c h 2 3 , 2 0 1 1 ,
http://www.portal.state.pa.us/portal/server.pt/community/reimbursable_projects/7463#LEEDCERT
Status: Completed

A.4. Curriculum, Instruction & Technology

Mrs. Daphne D. Snook

Status: Completed

A.4.a. PVAAS Report/SAT Trends

Mrs. Snook provided Board members with copies of the public documents from the PVAAS website. She asked the members to remember that PVASS scores are calculated strictly only PSSA scores. Mrs. Snook also provided as a handout, the SAT scores which demonstrate a similar decline. The Administration recognizes the decline, and is focusing their efforts on an improvement plan that begin transforming the Midd-West High School into the kind of school we know it can become.

Status: Completed

A.4.b. Midd-West High School Improvement Work

Mrs. Snook distributed a summary of the school improvement plan of action. The summary is organized around Robert Marzano's work. Mr. Marzano has completed extensive studies on effective school practice and what works in schools. The summary included a brief explanation which shows how the work is categorized into school-level factors, teacher-level factors, and student-level factors. The summary also includes goals which were outlined in collaboration with the faculty, at the beginning of the 2009/2010 school year. The sheet, organized by school year, includes the measure of change, followed by the category in which each item belongs. The plan clearly identifies future efforts for improvement.

Status: Completed

A.4.c. Midd-West High School Course Selection and Credit Requirements

Mrs. Snook presented the board members with a course overview and the changes in course requirements. When she and Ms. Hutchinson researched all SUN Area Technical Institute cooperative schools they discovered that Midd-West School District was next to last in terms of credit required for graduation.

With the Board's approval the required credits would increase from 25 to 27. To achieve this, there are a few small adjustments that will greatly benefit our students. Those adjustments include:

- Increase Algebra I from 1.0 credit to 1.5.
- Increase Algebra II from 1.0 credit to 1.5.
- Increase Chemistry credit from 1.0 to 1.5.
- Increase Biology credit from 1.0 to 1.5.

This is an increase in the number of credits required in math and science from 3.0 to 4.0. Each of the above courses also include a Keystone testing requirement, which means students will need to demonstrate proficiency in the course as measured by the Keystone exam. In addition, adding the extra credits and time provides for much needed lab time so that students are provided more opportunity to have a hands-on learning experience.

The outline allows two options for students; college and career ready. The difference in the two options is mainly that the one prepares the student the SUN-Tech path.

There is also a shifting in course alignment. Those shifts include the sequence of science and social studies courses. Prior to last year, course alignment for science was Biology in 9th grade, Chemistry in 10th grade and Physics in 11th grade. The change includes physics focused General Science in 9th grade, Chemistry in 10th grade and Biology in 11th grade primarily due to the difficulty level of the 9th grade Biology course, and because this helps us to sequence Keystone exams across a student's high school experience rather than lumping them together in one year. Ms. Hutchinson added that today's Biology is substantially different than it was when the requirements were put in place.

The other sequence that was rearranged is social studies. Previously, American Government was taught

in 9th grade, followed by World History in 10th and American History in 11th. The new shift provides students with American History in 9th, which continues to build on the American History that is taught in 8th grade, followed by World History in 10th and American Government in 11th.

The most notable changes in the course selection guide includes a shift from 1.0 credit electives to .5 credit electives. This gives students more choices because there is greater flexibility in their schedule. The change eliminates the low track courses, as well as the courses with historically low enrollment.

Status: Completed

A.4.d. Full Day Kindergarten Option for 2011-2012

Mr. Harrison began the presentation of the option of Full-Day Kindergarten for the 2011/2012 school year, with a handout that included the projected numbers for the new school year. The projection for West Beaver Elementary School was 77 students. If the estimate is accurate, West Beaver will require four sections of kindergarten with class sizes of 19 or 20 students per class. This would also require that the number of third grade classrooms would be reduced to two with class sizes of 26 each. This option is not ideal, but could be done without the addition of a staff member. If a staff person could be transferred, Mr. Harrison recommended having three third grade sections with 18 students in each classroom. Full-day Kindergarten would only be possible if fourth grade were to be moved to the West Snyder Middle School. Moving fourth grade to WSMS would also free up a classroom at West Beaver Elementary that could be utilized for music and art. Those two courses are currently taught from a cart in the all-purpose room; the change would significantly increase the versatility of the class. Mr. Harrison noted that when parents were informed of the option to move 4th grade to WSMS, their main concern was the fact that the 4th grade students would be sharing restrooms with their 7th and 8th grade counterparts.

Mr. Wetzel provided the board members with an illustration of how full-day kindergarten could be achieved at Middleburg and Perry-West Perry Elementary Schools. With the use of the modular classrooms that are currently being utilized at Midd-West High School, they could create a "kindergarten land" of sorts. The benefits of using the modular classrooms include self-containment and individual restroom facilities.

The configuration at Perry-West Perry would change slightly. There would be one full-day kindergarten classroom, two first grade classrooms, followed by one classroom each for grades 2nd through 5th grades. This will also open classroom space for three additional special education classrooms and one classroom that could be shared by art and music.

Mr. Wetzel and Mr. Harrison both expressed their support for full-day kindergarten. Board members expressed their opinions and experiences as well, offering support but also questioning the possibility due to the budget crunch. Mrs. Kemberling asked about the possibility of playground equipment for the 4th grade students in the event they would be relocated to West Snyder Middle School. Mr. Harrison said there is ample field space, and Mr. Wetzel suggested the possibility of PTO involvement to purchase and install new equipment.

Status: Completed

A.4.e. Standards Aligned System (SAS)

Mrs. Snook provided the board members with a handout explaining what Standards Aligned System (SAS) is and how the use of this tool could benefit teachers and principals. There is no cost to the district and is an action item on the agenda tonight.

Status: Completed

A.4.f. VLN Board Report

Mrs. Snook gave the board members a recap of the VLN (Virtual Learning Network) program that was implemented at the beginning of the 2010/2011 school year. Currently there are 16 students enrolled in the VLN/Midd-West Cyber Academy program. These 16 students have an average grade of 20.96% and an average number of days absent of 19. The VLN attendance requirement is only that students must login for 1/2 hour per day to be marked present. Due to the lack of performance and the additional concern of student attendance, Mrs. Snook is recommending that VLN/MWCA be terminated.

Status: Completed

A.4.g. Policy 227.1 Implementation Plan

1. A committee meeting was held to discuss the administrative regulation for the policy, parent communication, and permission forms. We worked on creating a flowchart/time line of events that is easy to follow, informational letters to be distributed by the building principals, and permission to test forms, which will be completed by students and parents.

2. First official communication to parents will occur on April 8th in coordination with end of marking period three report card distribution. A letter from Dr. Knapp will be sent or distributed by the building principals.

3. Additional opportunities for communication to parents will include:

- a. Pre-season athletic meetings
- b. School newsletters and/or newspapers
- c. School and district website areas
- d. Parent meetings-First to occur on April 25, 2011, at 6:00 PM
- e. PTO meetings
- f. Citizen Advisory meetings
- g. 6th grade orientation
- h. 9th grade orientation
- i. Beginning of the school year packets

Status: Completed

A.5. Business & Fiscal

Ms. Lynn Y. Naugle

Status: Completed

A.5.a. Change Orders Midd-West High School Renovation Project

The science hoods went from unvented to vented after the list of chemicals were reviewed and after it was discovered that the frequency, time commitment, and disposal requirements of the filters would be time and money intensive. The recommendation was made to change to a vented hood.

The temporary power installation and removal change order is due to the following factors: the electrical room in phase 2 will now take on the auditorium and gymnasium power load. The original engineering did not call for the temporary power which was due to contractor error. The price has been decreased by about \$20,000.

Status: Completed

A.5.b. State Budget Concern

Governor Corbett announced his preliminary budget which means a 3.7 million dollar deficit for the Midd-West School District. With the proposed budget, Governor Corbett has completely eliminated Cyber/Charter School reimbursement to districts. The cost of Cyber/Charter tuition will now be entirely funded by the Midd-West School District taxpayers. Also completely eliminated is the Accountability Block Grant which funds such things as class size reduction and our current full-day supplemental kindergarten program

Status: Completed

A.6. Student Athletic Activities

Mrs. Bree A. Solomon

Swim Team- Zachary Stuck has qualified for PIAA state tournament this wed and thursday at Bucknell.

Documents:

- 031411_Athletic Report.pdf

Status: Completed

A.7. Food Service Operations

Mrs. Terry D. Arbogast

No report.

Status: Completed

A.8. Maintenance & Facilities

Mr. Gary L. Thomas

No Report.

Status: Completed

B. Action Items

B.1. Consent Agenda

Mrs. Nancy O. Kroh

Yes: Abate, Aucker, Aurand, Folk, Hoffman, Kemberling, Kinney, Kroh, and Moyer

No: None

Abstain: None

Absent: None

Resolution #: 031411-01**Moved by:** Ms. Susan K. Kinney**Seconded by:** Mr. Timothy E. Folk**Status:** Carried**Vote:** 9-0-0-0

B.1.a. Approval of Minutes

Approval is requested of the minutes from the February 28, 2011, regular meeting of the Midd-West School District Board of Directors.

Documents:

- 031411_Minutes_2_28_2011.pdf

Status: Completed

B.2. Business & Fiscal

Ms. Lynn Y. Naugle

Status: Completed

B.2.a. 2011-2012 SUN Area Technical Institute General Operating Budget

Approval is requested of the 2011-2012 SUN Area Technical Institute General Operating Budget, in the amount of \$5,836,302.00. {Last year's budget was \$5,601,350.00, this is an increase of 4.03%.}

Yes: Folk, Hoffman, Kemberling, Kinney, Kroh, and Moyer

No: Abate, Aucker and Aurand

Abstain: None

Absent: None

Resolution #: 031411-02**Moved by:** Mr. Ronald L. Hoffman**Seconded by:** Mr. Timothy E. Folk**Status:** Carried**Vote:** 6-3-0-0**Documents:**

- 031411_SUN-Tech Budget.pdf
-

B.2.b. 2011-2012 CSIU Preliminary General Operating Budget

Approval is requested of the Central Susquehanna Intermediate Unit, Preliminary 2011-2012 General Operating Budget in the amount of \$1,500,249. {The 2010-2011 budget was \$1,859,593, this is a decrease of 19.32%.}

Yes: Abate, Aucker, Aurand, Folk, Hoffman, Kemberling, Kinney, Kroh and Moyer

No: None
Abstain: None
Absent: None

Resolution #: 031411-03

Moved by: Mr. Victor L. Abate

Seconded by: Mr. Timothy E. Folk

Status: Carried

Vote: 9-0-0-0

Documents:

- 031411_CSIU Budget.pdf

B.2.c. Midd-West High School Additions and Renovations- Change Order PC 133A & B-Temporary Power

Approval is requested of the recommendation from The Quandel Group, Inc., for change order PC133A & B-Temporary Power (Installation and Removal) and to accept the proposal from Howard Organization in the amounts of \$24,341.00 and \$6,024.00 for a total of \$30,365.00 for the installation and removal of the temporary power for Phase 1B (Gymnasium) and Sub-Phase 1.2 (Auditorium).

Yes: Abate, Aucker, Aurand, Folk, Kemberling, Kinney and Kroh

No: Hoffman and Moyer

Abstain: None

Absent: None

Resolution #: 031411-04

Moved by: Mr. James H. Aurand

Seconded by: Ms. Susan K. Kinney

Status: Carried

Vote: 7-2-0-0

Documents:

- 031411_Change Order PC133 A & B.pdf

B.2.d. Midd-West High School Additions and Renovations- Change Order PC 127 A & B-Revise Science Hoods

Approval is requested of the recommendation from The Quandel Group, Inc., for change order PC 127 A & B-Revise Science Hoods, and to accept the proposal from Silvertip, Inc. in the amount of \$27,877.00, which incorporates the change of hood type, added duct work and roof curbs for the six (6) hoods, and to also the proposal from IMC Construction, Inc., in the amount of \$3,853.00 for the roof blocking required for the roof curbs and the roof flashing of the installed curbs.

Yes: Abate, Aucker, Aurand, Folk, Kemberling, Kinney and Kroh

No: Hoffman and Moyer

Abstain: None

Absent: None

Resolution #: 031411-05

Moved by: Mr. Victor L. Abate

Seconded by: Ms. Susan K. Kinney

Status: Carried

Vote: 7-2-0-0

Documents:

- 031411_Change Order PC 127 A & B.pdf

B.3. Policy & Programs

Mrs. Daphne D. Snook

Status: Completed

B.3.a. Field Trip Request-Outing Club

Approval is requested to approve the following educational and/or class trip as presented:

May 21, 2011 – May 22, 2011
Outing Club-Midd-West High School
Fayette, WV
20 Students/4 Adults
Cost to District: \$0.00

Yes: Abate, Aucker, Aurand, Folk, Kemberling, Kinney, Kroh and Moyer
No: Hoffman
Abstain: None
Absent: None

Resolution #: 031411-06

Moved by: Mr. James H. Aurand

Seconded by: Mrs. Dana J. Kemberling

Status: Carried

Vote: 8-1-0-0

Documents:

- 031411_Field Trip Request.pdf
-

B.3.b. Field Trip Request-Students Who Have Completed Spanish II

Approval is requested to approve the following educational and/or class trip as presented:

6/18/12-6/26/12
Students who have completed Spanish II-Midd-West High School
The Republic of Costa Rica, Central America
12+ Students/2+ Adults
Cost to District: \$0.00

Yes: None
No: Abate, Aucker, Aurand, Folk, Hoffman, Kemberling, Kinney, Kroh and Moyer
Abstain: None
Absent: None

Resolution #: 031411-07

Moved by: Mr. Victor L. Abate

Seconded by: Mr. James H. Aurand

Status: Defeated

Vote: 0-9-0-0

B.3.c. Field Trip Request-German II through German IV Students

Approval is requested to rescind the May 10, 2010, approval of a field trip to Germany for German II through German IV students at Midd-West High School in June, 2011, at no cost to the District.

Yes: Abate, Aucker, Aurand, Folk, Hoffman, Kemberling, Kinney, Kroh and Moyer
No: None
Abstain: None
Absent: None

Resolution #: 031411-08

Moved by: Ms. Susan K. Kinney
Seconded by: Mr. M. Richard Aucker
Status: Carried
Vote: 9-0-0-0

B.3.d. Standards Aligned System

Approval is requested for the use of and integration of the Pennsylvania Department Education's Standards Aligned Systems as a resource for curriculum, instruction assessment, remediation and resources.

Yes: Abate, Aucker, Aurand, Folk, Hoffman, Kemberling, Kinney, Kroh and Moyer
No: None
Abstain: None
Absent: None

Resolution #: 031411-09

Moved by: Ms. Susan K. Kinney
Seconded by: Mr. M. Richard Aucker
Status: Carried
Vote: 9-0-0-0

B.3.e. Revised 2011-2012 School Calendar

Approval is requested to accept the revised Midd-West School District calendar for the 2011-2012 school year to change September 28, 2011, (Beaver Fair Day-No School) to September 21, 2011, (Beaver Fair Day-No School). {A copy of the revised calendar is included in the agenda packet.}

Yes: Abate, Aucker, Folk, Hoffman, Kemberling, Kinney, Kroh and Moyer
No: Aurand
Abstain: None
Absent: None

Resolution #: 031411-10

Moved by: Mr. Larry E. Moyer
Seconded by: Ms. Susan K. Kinney
Status: Carried
Vote: 8-1-0-0
Documents:

- 031411_Revised Calendar.pdf
-

B.3.f. Outdoor Education-Camp Mount Luther

Approval is requested to enter into agreement with Camp Mount Luther Corporation located at 355 Mt. Luther Lane, Mifflinburg, PA, 17844, for Outdoor Education facilities for 5th grade students at West Snyder Middle School, Perry-West Perry Elementary School and Middleburg Elementary School at a cost of \$76.95 per student which includes two night's lodging and 7 meals for a total estimated cost of \$13081.50. {Last year's per student fee was \$73.95.}

Yes: Abate, Aurand, Folk, Kemberling, Kinney, Kroh and Moyer
No: Aucker and Hoffman
Abstain: None
Absent: None

Resolution #: 031411-11

Moved by: Mr. Larry E. Moyer
Seconded by: Ms. Susan K. Kinney
Status: Carried
Vote: 7-2-0-0

Documents:

- 031411_Mount Luther Contract.pdf

B.3.g. VLN Partners, LLC., Service Agreement

Approval is requested to terminate the Blended Learning Services Agreement with VLN Partners, LLC., that would normally renew on July 1, 2011, and to provide written notification of this termination to VLN Partners, LLC., 1212 East Carson Street, Pittsburgh, PA, 15203.

Yes: Abate, Aucker, Aurand, Folk, Hoffman, Kemberling, Kinney, Kroh and Moyer

No: None

Abstain: None

Absent: None

Resolution #: 031411-12

Moved by: Mr. Larry E. Moyer

Seconded by: Mr. Victor L. Abate

Status: Carried

Vote: 9-0-0-0

Documents:

- 031411_VLN Termination.pdf

B.3.h. Revised Policy Guide 217 Graduation Requirements

Approval is requested of revised policy guide 217 Graduation Requirements on first reading.

Yes: Abate, Aucker, Aurand, Folk, Hoffman, Kemberling, Kinney and Kroh

No: Moyer

Abstain: None

Absent: None

Resolution #: 031411-13

Moved by: Ms. Susan K. Kinney

Seconded by: Mr. M. Richard Aucker

Status: Carried

Vote: 8-1-0-0

Documents:

- 031411_Policy 217.pdf

B.3.i. Course Selection-Midd-West High School

Approval is requested of the Midd-West High School Course Selection List as presented.

Yes: Abate, Aucker, Aurand, Folk, Hoffman, Kemberling, Kinney, Kroh and Moyer

No: None

Abstain: None

Absent: None

Resolution #: 031411-14

Moved by: Mr. M. Richard Aucker

Seconded by: Ms. Susan K. Kinney

Status: Carried

Vote: 9-0-0-0

Documents:

- 031411_MWHS Course Description Guide_2011-12.pdf

B.4. Personnel

Ms. Lynn Y. Naugle

Status: Completed

B.4.a. Personnel Report

Approval is requested of the following personnel report:

EMPLOYMENT – CLASSIFIED

Approval is requested to employ Sharon L. Lenig as Part-time Cafeteria Worker – Middleburg Elementary School – Effective: March 8, 2011 – Salary: \$7.65 per hour. {Replacement/Arbogast}

APPOINTMENTS-EXTRA-CURRICULAR – VOLUNTEERS

Approval is requested to approve the following individuals as volunteers for the 2010-2011 school year:

Brooke J. Keister -Volunteer Lacrosse Coach-MWHS
Kathy E. Shellenberger -Volunteer Assistant Lacrosse Coach-MWHS
Lonnie A. Wagner- Volunteer Lacrosse Coach – Head-MWHS

LEAVES OF ABSENCE

Approval is requested of the following medical leaves of absence:

a. Perry-West Perry Elementary School – Effective: On or about April 29, 2011, through approximately June 10, 2011

b. Middleburg Elementary School – Effective: 2011-2012 school year

RETIREMENTS

Approval is requested to accept the following retirements:

Gordon L. Foote
Title I Reading Specialist -WBE
The day following the last day of the 2010-2011 school year.

Stanley G. Sheaffer
Mathematics Teacher-MWHS
June 9, 2011, or the last day of the 2010-2011 school year.

Yes: Abate, Aucker, Aurand, Folk, Hoffman, Kemberling, Kinney, Kroh and Moyer

No: None

Abstain: None

Absent: None

Resolution #: 031411-15

Moved by: Mr. Larry E. Moyer

Seconded by: Mr. M. Richard Aucker

Status: Carried

Vote: 9-0-0-0

B.5. Student Discipline

Dr. Wesley L. Knapp

Status: Completed

B.5.a. Student 1011-001

Approval is requested to adopt the Student Discipline Adjudication Order for Student 1011-001 and to direct the Superintendent to give notice of the Order to Student 1011-001 and the parent(s) and advise them of the disciplinary recommendation.

Yes: Abate, Aucker, Aurand, Folk, Hoffman, Kemberling and Kroh

No: None

Abstain: Kinney and Moyer

Absent: None

Resolution #: 031411-16

Moved by: Mr. Timothy E. Folk

Seconded by: Mr. Ronald L. Hoffman

Status: Carried

Vote: 7-0-2-0

B.5.b. Student 1011-002

Approval is requested to adopt the Student Discipline Adjudication Order for Student 1011-002 and to direct the Superintendent to give notice of the Order to Student 1011-002 and the parent(s) and advise them of the disciplinary recommendation.

Yes: Abate, Aucker, Aurand, Folk, Hoffman, Kemberling and Kroh

No: None

Abstain: Kinney and Moyer

Absent: None

Resolution #: 031411-17

Moved by: Mr. Ronald L. Hoffman

Seconded by: Mr. Timothy E. Folk

Status: Carried

Vote: 7-0-2-0

C. Other Items

No Other Items

D. Closing Ceremonies

D.1. Public Comment

Mrs. Nancy O. Kroh

Mr. Gary Narehood from Narehood Transportation, LLC asked the Board to consider an increase in fuel cost allowance for the bus contractors.

Mr. Narehood also asked the Board to consider reinstating Mr. Harry Miller as an approved bus driver after the six month probation period.

Status: Completed

D.2. Reports

Status: Completed

D.2.a. Student Report

Miss Megan K. Hurst

Academics: Miss Hurst reported that PSSA testing would begin tomorrow, March 15, 2011.

Sports: Spring sports began practice today. There is a lacrosse tournament scheduled for Saturday, March 19, 2011. Zachary Stuck qualified for the PIAA State tournament in swimming. He will be competing in the 100 freestyle at Bucknell University.

Clubs & Activities: Student Council will be sponsoring a St. Patrick's Day dance on Friday, March 18, 2011, at 7:00 PM, admission is \$5.

Music & Drama: The spring musical "Anything Goes" will open next Monday.

Status: Completed

D.2.b. Student Report

Miss Abigail M. Walter

Miss Walter was not present.

Status: Completed

D.2.c. Buildings & Grounds Committee

Mr. M. Richard Aucker

The next meeting is scheduled for May 5, 2011, at the District Office at 4:00 PM.

Status: Completed

D.2.d. Central Susquehanna Intermediate Unit

Mr. Timothy E. Folk

Mr. Folk reminded the Board members that there was a report in the packet. The next meeting will be held on Wednesday, March 16, 2011. They would be interviewing potential directors on Saturday, March 19, 2011.

Status: Completed

D.2.e. PSBA Liaison

Ms. Susan K. Kinney

Ms. Kinney invited each of the board members to the Susquehanna River Region 6 meeting which is scheduled for Wednesday, March 30, 2011, at 6:00 PM. The deadline to register is March 25, 2011.

Status: Completed

D.2.f. SUN Area Technical Institute

Mr. Ronald L. Hoffman

Mr. Hoffman read a letter that he received from SUN Tech concerning a Midd-West Student that received an award.

Status: Completed

D.3. Adjournment

Mrs. Nancy O. Kroh

A motion to adjourn was made at 9:24 PM.

Yes: Abate, Aucker, Aurand, Folk, Hoffman, Kemberling, Kinney, Kroh and Moyer

No: None

Abstain: None

Absent: None

Resolution #: 031411-18**Moved by:** Mr. M. Richard Aucker**Seconded by:** Mr. Ronald L. Hoffman**Status:** Carried**Vote:** 9-0-0-0

Recording Secretary:

Chairperson:

Date:
